

THE TOWN OF MERRIMAC

56911 State Highway 113 – P.O. Box 115

Merrimac, WI 53561

MINUTES OF THE TOWN BOARD MEETING

December 2, 2009

Present were Steve Peetz, Chair, Supervisor John Gaedke, Supervisor Terry Frosch, and Tim McCumber, Town Administrator & Clerk – Treasurer.

Peetz called the **TOWN BOARD MEETING** to order. McCumber confirmed the meeting had been properly noticed. The board considered approval of minutes of the town board meeting of November 4, 2009. Motion by Gaedke to approve, second by Frosch. Motion passed. The board reviewed the financial reports and approval of bills. Motion by Peetz to approve, second by Frosch. Motion passed. Under **PUBLIC COMMENT**, Dan Heffron had a question about Oak Road. He noted that he wants to get the road improved. Under **CORRESPONDENCE**, McCumber reported the town had received notice from the Sauk County Sheriff that Devil's Head Resort has requested that emergency services direct all 911 calls to Sauk Prairie Ambulance instead of Baraboo Ambulance. The town also received information about the new Wisconsin Recycling law from the WI DNR. Under **REPORTS AND ANNOUNCEMENTS OF OFFICERS AND COMMITTEES**, McCumber reported that the 2010 dog licenses are available. All dogs are required to be licensed in Sauk County and he will mail notices to the owners of personal property in the town as the information only appears on the tax bills of real property owners. There was no **UNFINISHED BUSINESS**. Under **NEW BUSINESS**, the board discussed individual resolutions thanking Joshua Gaedke, Jesse Gaedke, and Kanphop Markkongkaew, a foreign exchange student from Thailand, for community service performed by cleaning the retaining walls at the town hall as part of a Boy Scout project. Peetz asked John Gaedke to make a motion to adopt the resolutions. Motion by Gaedke to adopt the resolutions, second Frosch. Motion passed. The board then considered an action to approve the paved surface and accept future maintenance costs at Coves Court as to become eligible for state highway aids. Motion by Peetz, second by Frosch. Motion passed. McCumber will notify Sauk County Highway to get signage and to start plowing. The board also considered a recommendation from the Planning and Zoning Commission to grant a building permit for Riverland Conservancy, Inc. for the construction of a bridge and boardwalk in accordance with the allowances of Conditional Use Permit (CU) 2007-02 to provide recreational trails. Motion by Frosch, second by Gaedke. Motion passed. The board considered a recommendation from the Planning and Zoning Commission to adopt Ordinance 2009-03 regarding the enforcement of Wisconsin Uniform Dwelling Code. McCumber reported the WI Dept. of Commerce plans to do the UDC inspections themselves and recommends to the town through the P&Z action to adopt an ordinance to hire our own contractor to do these inspections. Motion by Peetz, second by Frosch to adopt the ordinance. Motion passed unanimously by roll call vote. The board then considered a recommendation from the Planning and Zoning Commission to contract General Engineering for 2010 for Uniform Dwelling Code Building Inspections. McCumber is presenting General Engineering based on the short period of time and their agreement to perform the inspections in 2010 at the same rate they charged the State. Motion to approve by Peetz, Gaedke. Motion passed. The board then considered a resolution to adopt the General Engineering fee schedule for Uniform Dwelling Code Building Inspections for 2010. McCumber reported the new ordinance requires the town to review and adopt any fees General Engineering can charge by resolution. Motion by Peetz, second by Frosch to approve the resolution. Motion passed. The board then considered an action to appoint Judy Ashford as an interim member of the Badger Intergovernmental Group until Richard Grant is able to reassume the role when he returns from Arizona. Motion by Peetz, second by Frosch to approve the appointment. Motion passed. McCumber presented to the board a list of election workers by resolution for the 2010-2011 election cycle. Peetz moved to adopt the resolution, second by Gaedke. Motion passed. Finally, the board considered an ordinance to establish split shifts for election officials. Motion by Peetz, second by Gaedke to adopt the ordinance. Motion passed unanimously by roll call vote.

Motion to adjourn by Frosch. Second Gaedke. Motion passed.

Town Officers: Steve Peetz, Chair, 493-2106; Terry Frosch, Supervisor, 493-2891; John Gaedke, 356-2301; Supervisor, 493-2891; Tim McCumber, Town Administrator and Clerk-Treasurer, 493-2588 (please, no calls at residence except for emergencies). Assessor: Steve Mahlik, Equity Appraisal, LLC, 608/826-0009. Email address: townmerr@merr.com. Building permits are required in the Town of Merrimac. Contact Tim McCumber for permits and zoning regulations (tnadmin@merr.com). Town website: <http://www.tn.Merrimac.wi.gov>. Special Garbage Collection requests to Peterson Sanitation: 608/524-6603.

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